



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

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Fraud Statistics/Convictions Activity

September 2009

Fraud Statistics

	<u>Month</u>	<u>YTD</u>
Total Referrals Received.....	71	822
Closed Referrals.....	61	598
Open Cases (Investigations-includes prior years)		265
Assigned Cases (Investigations).....	42	115
Closed Cases (Investigations).....	15	69
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	0	8
Charges (5 felonies).....	5	47
Convictions (1 misdemeanor).....	1	62
Restitution Ordered..... \$	0.00	\$ 761,734.82

Convictions Activity

Carol Dena Wolfe – On 7/21/09, Wolfe presented an altered certificate of insurance to Morning Star Partners, LLC, purported to evidence workers compensation insurance in order to continue work on a construction project. On 7/30/09, Wolfe was charged with one felony count of fraudulent insurance acts over \$300 in Boone District Court. On 8/4/09, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts under \$300 and was referred to diversion.